

NOTICE OF SPECIAL MEETING

COSTA MESA SANITARY DISTRICT BOARD OF DIRECTORS

JANUARY 15, 2004

The Board of Directors of the Costa Mesa Sanitary District will meet on Thursday, January 15, 2004 at 4:00 p.m., in Conference Room 1A at the Costa Mesa Civic Center, 77 Fair Drive, Costa Mesa, California to discuss the following:

- I. Consider Issues Relating to Separation from the City of Costa Mesa
 - A. CMSD Manager/District Engineer's Meeting with City Manager and Director of Public Services on January 7, 2004
 - B. Consider District Policy on CWEA Certification of Office and Field Personnel
 - C. Cost Proposal from City on Sharing Field Crews and Treasurer
 - D. Revised City/District Agreement – 1st Draft
 - E. Location of New Administrative Office
 - F. Status of PERS Application, Administrative Rules and Regulations and Personnel Rules
 - G. Direction to Staff
- II. Public Comments

Dated: January 12, 2004



Clerk of the District